

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

UNITED STATES OF AMERICA

v.

JAMSHID NORYIAN (1)

a.k.a JAMES NORYIAN

DEHSHID NOURIAN (2)

a.k.a DAVID NOURIAN

CHRISTOPHER RYDBERG (3)

MICHAEL TABA (7)

NO. 3:17-cr-00155-L

**DEFENDANT JAMSHID “JAMES” NORYIAN’S (1) EXHIBIT LIST**

Defendant Jamshid “James” Noryian through undersigned counsel submits this exhibit list, pursuant to Rule 16.1 of the Local Rules for the Northern District of Texas and the Scheduling Order entered by the Court. (ECF No. 540) Defendant Noryian adopts all government and co-defendant exhibit lists filed in this case and reserves the right to supplement or amend this list, subject to rulings of the Court.

<b><u>Number</u></b>	<b><u>Exhibit Description</u></b>
1	Ability Pharmacy Board of Pharmacy Records
2	Industrial & Family Pharmacy Board of Pharmacy Records
3	Park Row Pharmacy Board of Pharmacy Records
10	Ability Pharmacy Secretary of State Records
11	Industrial & Family Pharmacy Secretary of State Records
12	Park Row Pharmacy Secretary of State Records
20	Ability Pharmacy Financial Records
21	Industrial & Family Pharmacy Financial Records

<b><u>Number</u></b>	<b><u>Exhibit Description</u></b>
22	Park Row Pharmacy Financial Records
30	Ability Pharmacy 2015 Tax Records
31	Ability Pharmacy 2016 Tax Records
32	Industrial & Family Pharmacy 2015 Tax Records
33	Industrial & Family Pharmacy 2016 Tax Records
34	Park Row Pharmacy 2015 Tax Records
35	Park Row Pharmacy 2016 Tax Records
36	Ability Pharmacy 2022 Tax Records
37	Bandoola Pharmaceutical 2015 Tax Records
38	Bandoola Pharmaceutical 2016 Tax Records
40	Ace Queen Secretary of State Records
41	Ace King Secretary of State Records
42	Bandoola Pharmaceuticals Secretary of State Records
43	HJLM Holding Secretary of State Records
44	Jade and Joy Holding Secretary of State Records
45	Queen Shiva Secretary of State Records
50	Ace Queen Financial Records
51	Bandoola Pharmaceutical Financial Records
52	HJLM Holding Secretary of State Records
53	Jade and Joy Holding Secretary of State Records
54	Queen Shiva Secretary of State Records
60	Email re Aslung and David Nourian Loans
61	Email re Robert Ritter's Personal Account

<b><u>Number</u></b>	<b><u>Exhibit Description</u></b>
62	Email re Aslung Bank Loan
63	Email re Ritter/OmniAmerican v. Aslung
70	Investment Offering
71	Promissory Note with Personal Guarantee
72	Email with Floorplan for Hemphill Location
73	Email re Grainger Title Policy
74	Email re Austin Building
75	Email re Henderson Deal
76	Email re Wendy Davis
80	Casa Manana Lease
81	Le Bijou Term Sheet
90	Curtis Wise Guaranty and Loan
91	Curtis Wise Promissory Note and Guaranty
100	Industrial & Family Pharmacy Purchase Agreement
110	Michael Taba Promissory Note
111	Taba Loan Repayments
112	Letter re Loan payoff
115	Paint and Remodeling Invoice
116	Office Remodel Estimate
117	Deck Repair Invoice
118	Office Remodel Invoice
119	Patio Invoice
120	Deck Repair Invoice

<b><u>Number</u></b>	<b><u>Exhibit Description</u></b>
121	Office Remodel Proposal
122	Office Remodel Proposal
123	Taba House Remodel Images
124	Taba House Remodel Images
125	Taba House Remodel Images
126	Taba Construction Repayments
130	Magnum Promissory Note
131	Magnum Promissory Note
200	Special Warranty Deed
201	Special Warranty Deed
202	Special Warranty Deed
204	Special Warranty Deed
205	Warranty Deed
206	Assignment of Rents
207	Extension of Real Estate Note and Lien
208	Mineral Deed
209	Special Warranty Deed
210	General Warranty Deed
211	Mineral Deed
212	Special Warranty Deed
213	Release of Lien
214	UCC Financing Statement
215	UCC Financing Statement

<b><u>Number</u></b>	<b><u>Exhibit Description</u></b>
220	Robert Ritter Promissory Note
221	Robert Ritter Deed of Trust
222	Robert Ritter Assignment of Note and Lien
223	Transfer of Note and Security Interests
224	Transfer of Note and Security Interests Marked Paid in Full
225	Ability Promissory Note
226	Ability Promissory Note
227	Ability Promissory Note
228	Robert Ritter Promissory Note
229	Robert Ritter Promissory Note
230	Robert Ritter Promissory Note
231	Ability Promissory Note
232	Ability Promissory Note
233	Ability Promissory Note
234	Ability Promissory Note
235	Robert Ritter Promissory Note
236	Robert Ritter Promissory Note
237	Robert Ritter Promissory Note
238	Wells Fargo Letter re Promissory Note
239	Wells Fargo Letter re Promissory Note
240	Letter re Tenant's Response to Landlord's Notice of Right of First Refusal
250	H2R Stock Certificate
251	Sherri Mofid K-1

<b><u>Number</u></b>	<b><u>Exhibit Description</u></b>
252	Sale and Transfer Agreement
260	Robert Ritter Bankruptcy Creditors
261	Motion for Relief from Automatic Stay
262	Application for Approval of Employment of Counsel
263	Motion for Authority to Draw Down Retainer
264	Motion for Authority to Draw Down Retainer
265	Motion for Authority to Draw Down Retainer
266	Motion to Dismiss Chapter 11 Case
267	Order Granting Motion to Dismiss Chapter 11 Case
270	Stock Partnership Agreement
271	Modification of Stock Partnership Agreement
272	Robert Ritter and Sherri Mofid Joint TD Ameritrade Account
273	Real Estate Partnership and Joint Venture Agreement
274	Real Estate Partnership and Joint Venture Agreement Extension
280	Robert Ritter Promissory Note
281	Robert Ritter Promissory Note
282	Management/Consulting Agreement
283	Business Proposal Letter
284	Robert Ritter Promissory Note

Respectfully submitted,

/s/ Jeff Kearney  
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**CERTIFICATE OF SERVICE**

I hereby certify this Motion was electronically filed, and Assistant United States Ethan Womble was electronically served via this Court's Electronic Filing System on the day of filing.

/s/ Jeff Kearney  
JEFF KEARNEY